# **Knox County Commission**

## Courthouse - 62 Union Street - Rockland, Maine 04841

Dorothy G. Meriwether – Commissioner District #1 Richard L. Parent, Jr. – Commissioner District #2 Sharyn L. Pohlman – Commissioner District #3

## Regular Meeting – Agenda Tuesday – October 8, 2019 – 2:00 P.M. \*REVISED\*

- I. 2:00 Meeting Called To Order
- **II. 2:01 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- III. 2:05 Consent Items
  - 1. Approve Consent Items as Presented:
    - i. Agenda Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Special Commission Meeting of September 4, 2019.
    - iii. Minutes of Regular Commission Meeting of September 10, 2019.
    - iv. Monthly Written Departmental Reports.
    - v. Reserve Withdrawals.

### IV. 2:15 Action Items

- 1. Act to Approve Revised Job Descriptions:
  - a) Assistant Shift Supervisor
  - b) Correctional Maintenance Mechanic
  - c) Corrections Officer
  - d) Food Service Specialist
  - e) Shift Supervisor
  - f) Transport Officer
  - g) Transport Supervisor
  - h) Programs/Classification Coordinator
  - i) Airport Security Deputy
  - j) EMA Program Coordinator
- 2. Act to Award the Bid for Two (2) New Vehicles for Use by the Sheriff's Department.
- 3. Act to Authorize the Chair to Sign the Letter of Interest In and Commitment to the AARP and World Health Organization Network of Age-Friendly Communities.

#### V. 2:30 Discussion Items

- 1. Update on Jail HVAC Project.
- 2. Update on Courthouse HVAC Project.
- 3. Update on Airport HVAC Project.

## VI. 2:45 Other Business

#### VII. Adjourn